

MINUTES
PUBLIC WORKS COMMITTEE
Tuesday, March 27, 2012
Municipal Service Bldg. Training Rm., 2026 New Jersey Ave.
5:30 p.m.

Ald. Present: J. Bohren, J. VanderWeele, J. Heidemann, J. Kath
Ald. Guest: J. Kittelson
Staff Present: J. Amodeo, D. Biebel, R. Sazama, C. Pelishek
Others Present: Emily Vetting

1. Call meeting to order. This is the twentieth meeting of the 2011-2012 Public Works Committee.
2. Pledge of Allegiance.
3. Introduction of Committee Members/Chairperson Comments/Public Input on Non-Agenda Items. (limit 3 min./person)
 - No public input was made.
4. Approval of minutes from the March 13, 2012 meeting.
 - J. Heidemann/J. VanderWeele motioned to approve. Vote 4-0, motion carried.
5. **R.O. 387-11-12** Communication from Emily Vetting, Project Specialist of the Non-motorized Transportation
Council 5.1 Pilot Program, regarding a new initiative program known as "Paint the Pavement".
03-19-12
 - J. Heidemann/J. VanderWeele motioned to file and approve the R.O. Vote 4-0, motion carried. A target state date would be May 5, 2012.
6. **R.O. 396-11-12** Resolution authorizing to enter into contract for the purchase of (2) 2012 Ford F-150 XLT Quad
Council 5.10 cab 4WD pickup trucks for use by the Director of Public Works and the Street Superintendent
Res. 171-11-12 through the Motor Vehicle Fund.
Council 6.8
 - J. Heidemann/J. VanderWeele motioned to accept and file the R.O. and approve the Res.
03-19-12 Vote 3-1 (Kath), motion carried.
7. **Res. 170-11-12** Resolution authorizing advertising for bids for the concrete paving of Crocker Ave. from
Council 6.7 S. Taylor Dr. to S. 32nd St.
03-19-12
 - J. Kath/J. Heidemann motioned to approve the Res. Vote 4-0, motion carried.
8. **R.O. 401-11-12** Request from the Development Manager authorizing the closure of the 14th St. boat launch for
Council 9.12 the 2012 boating season due to the Sheboygan River Dredging Project being performed by the
03-19-12 U.S. Environmental Agency.
 - J. Kath/J. Heidemann motioned to accept and file the R.O. and approve the restrictions.
Vote 4-0, motion carried.

PREVIOUS MATTERS HELD OVER FOR POSSIBLE ACTION

REPORTS OF STAFF

Director's Report

- New Street Superintendent will be starting on Monday.

SET NEXT MEETING DATE: Tuesday, April 10
Municipal Service Bldg. Training Rm.
5:30 pm

ADJOURN

ALD. JAMES BOHREN – CHAIRMAN
ALD. JOSEPH HEIDEMANN – VICE CHAIRMAN